

## **COUNCILMEMBERS**

Position No.

1. Tod Gunther
2. Chris Moore
3. Don Tracy
4. Jeff Sproul
5. Stanley Holland
6. Greg Hogan
7. Melodi Koenig



## **ORTING CITY COUNCIL**

Regular Business Meeting Minutes  
104 Bridge Street S, Orting, WA  
Zoom – Virtual  
March 13th, 2024  
7:00 p.m.

### **Deputy Mayor Tod Gunther, Chair**

#### **1. CALL MEETING TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL.**

Deputy Mayor Gunther called the meeting to order at 7:00pm. Councilmember Hogan led the Pledge of Allegiance.

**Councilmembers present:** Councilmembers Chris Moore, Stanley Holland, Greg Hogan, and Deputy Mayor Gunther.

**Virtual:** Councilmember Don Tracy, Jeff Sproul, and Melodi Koenig.

**Staff present:** City Administrator Scott Larson, City Attorney Charlotte Archer, Executive Assistant Danielle Charchenko, City Clerk Kim Agfalvi.

**Virtual:** Public Works Director Marshall Maurer.

#### **2. REQUEST FOR ADDITIONS OR MODIFICATIONS TO THE AGENDA.**

No requests were made.

#### **3. PUBLIC COMMENTS.**

No public comments were made.

#### **4. CONSENT AGENDA.**

##### **A. Claims Voucher.**

Claims voucher list dated February 28<sup>th</sup>, 2024 which includes voucher numbers 55622 through 55674 in the amount of \$133,664.49, electronic fund transfers in the amount of \$0.00 for a grand total of \$133,664.49.

##### **B. Payroll Voucher.**

Payroll check numbers 24228 through 24231 in the amount of \$8360.76, electronic deposit transmissions in the amount of \$239,692.77 for a grand total of \$248,053.53 for the period covering February 16<sup>th</sup>, 2024 to February 29<sup>th</sup>, 2024.

*Councilmember Moore made a motion to approve consent agenda as prepared. Seconded by Councilmember Hogan.*

*Motion passed (7-0).*

**5. NEW BUSINESS.**

**A. AB24-24 – Open Public Meetings Act/Public Records Act Training (OPMA/PRA).**

City Attorney Charlotte Archer presented a power point presentation on the Open Public Meeting Act and the Public Records Act. Council discussion followed.

**6. OLD BUSINESS.**

**B. AB24-12 – Police Guild Staffing Memorandum of Understanding (MOU).**

Deputy Mayor Gunther announced the Council would be entering into a closed session pursuant to RCW 42.30.140(4)(b) for 15 minutes to discuss the Police Guild Staffing Memorandum of Understanding (MOU) with potential action to follow:

7:55pm – Council entered into a closed session for 15 minutes.

8:10pm – The closed session was extended for 10 minutes.

8:20pm – The closed session ended.

Deputy Mayor Gunther reconvened the meeting to regular session at 8:20pm.

City Administrator Scott Larson briefed on the Police Guild Staffing Memorandum of Understanding (MOU) that the City received requesting an additional stiped in response to increased workloads and mandatory overtime caused by current staffing shortages. Council discussion followed.

*Councilmember Moore made a motion to approve the Police Guild Staffing Memorandum of Understanding (MOU) as presented. Seconded by Councilmember Holland.*

*Motion passed (7-0).*

**7. EXECUTIVE SESSION.**

No executive session.

**8. ADJOURNMENT.**

*Councilmember Hogan made a motion to adjourn. Seconded by Councilmember Koenig.*

*Motion passed (7-0).*

Deputy Mayor Gunther adjourned the meeting at 8:25pm.

ATTEST:

  
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Joshua Penner, Mayor

  
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Kimberly Agfalvi, CMC, City Clerk